

Piedmont Board of Trustees

October 18, 2022

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, October 18, 2022, beginning with the Pledge of Allegiance. In Attendance: Mike Lee, Phil Anderson, Jack Parks & Phil Aitken. Absent: Jim Runyan.
- 2) Marnie Colhoff was sworn in for the Library Board.
- 3) Minutes: Parks made **Motion** to approve the Minutes of the Regular Meeting on October 4, 2022. **Seconded** by Lee. All voted "Aye". **Motion carried.**
- 4) Planning & Zoning: a) Two houses were in for Building Permits. Randy Davey & Darin Good, both building over in the RMPR Estates. Each needed a little more information. Planning & Zoning recommend approval of both of those permits. Grace Untied Methodist Church has a building permit for a picnic shelter by the garden area. Planning & Zoning recommend approval and waiving the fee. Lee made **Motion, Seconded** by Aitken to waive the permit fee for the Church. All voted "Aye". **Motion carried.** b) Bruce Lutz was sworn in. Amy Bannister was sworn in before the Planning & Zoning meeting and attended that meeting.
- 5) Library: a) No Report
- 6) Park: a) Railing has been replace by Library entrance.
- 7) Street Maintenance: a) No Report. Aitken reported that he just came from the Indian Hills road meeting and in the Spring, they hope to come to the City for matching funds to do some repair work on Mohawk.
- 8) Water: a) Jeff will be reading meters tomorrow.
- 9) Wastewater: a) there is a meeting with Bartlett & West on Thursday at 2:00 p.m.
- 10) Finance: a) Aitken made **Motion** to pay the bills, **Seconded** by Parks. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$.27, \$.62, \$1.29, \$.62, \$10.23, \$1.25. South Dakota Dept. Labor \$6.09 & \$404.92, United States Treasury \$2,202.98, US Bank \$10,000.93, Bartlett & West \$3,000.00, BH Pioneer \$99.97, Black Hawk Water \$11,114.20, Bluepeak \$241.37, Double Star Computing \$1,620.99, Golden Rule Specialty \$175.00, Gunderson, Palmer, Nelson & Ashmore \$2,767.50, Jim's Private Utility Locate \$85.00, Kieffer Sanitation \$101.48, Longbranch Civil Engineering 1,544.06, MDU \$33.34, Midcontinent Testing \$699.00, SD Public Assurance Alliance \$1,822.00, Simon Inc \$54.60, South Dakota 811 \$18.90. b) Parks made **Motion, Seconded** by Aitken to move \$6,400 from Contingency to Library in the 2022 Budget. All voted "Aye". **Motion carried.** c) After a bit of discussion, it was decided that a City should plan and budget for such updates. Appreciate the knowledge that it is time to prepare for this event, but will not update at this time.
- 11) Old Business: None

- 12)** New Business: a) Discussed the letters and they will be sent as they are. b) Discussed DSR Conditional Use. It was decided to have the attorney write a letter to go with the check which we will be returning. That the repair work being done was denied at the last conditional use and they should cease & desist. c) Discussed the thoughts of what to do with the property. Sending to attorney's office to get some feed back from them. d) Looked over the update on schedule of work for the RV Supercenter. e) Discussed and sending to attorney's office for input from them.
- 13)** Public Comment: None.
- 14)** Executive Session: No need.
- 15)** Being there was no other business, Aitken made **Motion** to adjourn the meeting, **Seconded** by Lee. All voted "Aye". **Meeting Adjourned.** 8:12p.m.

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Philip C. Anderson, President  
Piedmont Board of Trustees

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Diana L. Evans  
Finance Officer

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